

COMMON COUNCIL MEETING MINUTES

MONDAY, MARCH 5, 2007 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEMBERS PRESENT:

Mayor James Brainard, Council President Joseph C. Griffiths, Council Members Richard L. Sharp, Kevin Kirby, Brian D. Mayo, Mark Rattermann, Fredrick J. Glaser, Clerk-Treasurer Diana L. Cordray and Deputy Clerk-Treasurer Lois Fine.

Councilor Carter was not in attendance.

Mayor Brainard called the meeting to order at 6:00 p.m.

Pastor George Ferch, Bethlehem Lutheran Church, pronounced the Invocation.

Mayor Brainard led the Pledge of Allegiance.

RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS:

There were none.

APPROVAL OF MINUTES:

Councilor Mayo made a motion to approve the Minutes of the February 19, 2007 Regular Meeting. Councilor Sharp seconded. There was no Council discussion. Council President Griffiths called for the question. The Minutes were approved 6-0.

RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL:

Ed Pipkin, 942 Auman Dr. W., Carmel, IN. Mr. Pipkin reminded citizens to vote in the upcoming election. He also discussed the CERT (Certified Emergency Response Team) Program.

Eric Seidensticker, 612 Ash Dr., Carmel, IN. Mr. Seidensticker suggested changes to Ordinance D-1846-07 (Code of Ethics).

COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS:

Councilor Sharp thanked Mr. Pipkin for reminding citizens to vote and also informed the citizens that they can log onto the Hamilton County voter registration web site. Councilor Sharp also endorsed the CERT program.

1 **ACTION ON MAYORAL VETOES:**

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3 There were none.

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5 **CLAIMS:**

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7 Councilor Mayo made a motion to approve the claims in the amount of \$2,391,222.06. Councilor Sharp
8 seconded. There was no Council discussion. Council President Griffiths called for the question. Claims
9 were approved 6-0.

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11 **COMMITTEE REPORTS:**

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13 Councilor Kirby reported that the Finance, Administration and Rules Committee had not met.

14
15 Councilor Sharp reported that the Land Use, Annexation and Economic Development Committee had not
16 met and that the next meeting scheduled for Thursday, March 8, 2007 would be cancelled.

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18 Councilor Glaser reported that the Parks, Recreation and Arts Committee had not met.

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20 Councilor Mayo reported that the Utilities, Transportation and Public Safety Committee had not met.

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22 **OLD BUSINESS**

23
24 There was none.

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26 **PUBLIC HEARINGS**

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28 Council President Griffiths announced the **First Reading of Ordinance Z-502-07**; An Ordinance of the
29 Common Council of the City of Carmel, Indiana, Change of Zoning Classification Rezoning of 2.7 Acres
30 of Real Estate at Northeast Corner of 98th Street and U.S. Highway 421 – Michigan Road From
31 S-1/Residential to B-3/Business Zoning Classification (Midland Atlantic Properties). Councilor Mayo
32 made a motion to move this item into business. Councilor Kirby seconded. Councilor Mayo referred to
33 Paul Reis, Attorney, Bose McKinney & Evans, 301 Pennsylvania Parkway, Suite 300, Indianapolis, IN
34 46280, for a presentation to Council. Also present was Aaron Boyle of Midland Atlantic Properties.
35 There was no Council discussion. Council President Griffiths opened the Public Hearing at 6:20 p.m.
36 Seeing no one who wished to speak, Council President Griffiths closed the Public Hearing at 6:20:30 p.m.
37 There was brief Council discussion. Councilor Mayo and Councilor Glaser referred to Mike Hollibaugh,
38 Director, Department of Community Services, for clarification. Council President Griffiths referred
39 Ordinance Z-502-07 to the Land Use, Annexation and Economic Development Committee for further
40 review and consideration.

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42 **NEW BUSINESS**

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44 Council President Griffiths announced the **First Reading of Ordinance D-1846-07**; An Ordinance of the
45 Common Council of the City of Carmel, Indiana, Establishing a Code of Ethics for Carmel Officers and
46 Employees, Amending Chapter 2, Article 5, Adding Section 2-184 of the Carmel City Code. Councilor
47 Rattermann made a motion to move this item into business. Councilor Glaser seconded. Councilor

1 Rattermann presented this item to Council. There was brief Council discussion. Councilor Kirby asked
2 the city attorney to review this ordinance. Council President Griffiths referred Ordinance D-1846-07 to
3 the Finance, Administration and Rules Committee for further review and consideration.
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5 **OTHER BUSINESS**

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7 There was none.
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9 **ANNOUNCEMENTS**

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11 There were none.
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13 **EXECUTION OF DOCUMENTS**

14 **ADJOURNMENT**

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17 Mayor Brainard adjourned the meeting at 6:30 p.m.
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19 Respectfully submitted,
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23 _____
24 Clerk-Treasurer Diana L. Cordray, IAMC
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26 Approved,
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29 _____
30 Mayor James Brainard
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32 ATTEST:
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37 Clerk-Treasurer Diana L. Cordray, IAMC
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